

**Village of Westfield
PO Box 216
Westfield, IL 62474**

**Minutes of Regular Meeting
Monday, December 3, 2018
7:00 P.M.**

Members Present: Bill Fouty, David Cutright, Scott Adams, Seth Edwards, Nate Evans

Members Absent: Aaron Hacker, Julia Gladu

Others Present: Supt. Tally, Chief Duvall, Sherry Robison, Ray Beech

Call to Order: Meeting called to order by Mayor Fouty at 7:00 p.m.

Roll Call: Fouty, present, Cutright, present, Adams, present, Edwards, present, Evans, present, Hacker, absent, Gladu, absent

Approve November Regular Minutes: Evans made motion to accept the minutes of the regular meeting. Adams seconded the motion. Motion carried. Approved

Approve Payment of Bills: Motion to accept payment of bills was made by Cutright, seconded by Edwards. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, absent, Gladu, absent. Motion carried. Approved.

Approve Financial Statement: Cutright made motion to accept the financial statement. Evans seconded the motion. Motion carried. Approved.

Approve Transfer of Funds: None

Citizens Comments: Ray Beech asked if the board would let him buy back the building on State Street. Mayor Fouty told him it was not for sell to him.

Discuss and Approve Committee Reports: Edwards made the motion to accept the Water & Street committee report including hiring Alicia Coartney as the billing clerk for the water department at her current rate of \$10.50 per hour, with no more than 80 hours per month. Evans seconded the motion. Cutright, aye, Adams, nay, Edwards, aye, Evans, aye, Hacker, absent, Gladu, absent. Motion carried. Approved.

Discuss and Approve Police Report: Report reviewed. Cutright initiated discussion on if the Village was going to sell the old police car, lights being left on at the police station and the weather stripping needing to be replaced at the police station. Evans made the motion to approve the police report, Cutright seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Report discussed. Discussion took place on repairing the valve at the water tower. Motion to accept utility superintendent's report was made by Edwards. Motion was seconded by Cutright. Motion carried. Approved.

Discuss and Approve Christmas Bonuses for Village Employees: Cutright made the motion to give the following bonuses:

Dane Tally \$325, Michael Duvall \$325, Sherry Robison \$325, Evan Davidson \$225, Jim Roberts \$150, Jeremiah Hanley \$100, Alicia Coartney \$75 and Justin Goble \$75

Edwards seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, absent, Gladu, absent. Motion carried. Approved.

Discuss and Approve Hiring a Water Clerk: Edwards made the motion to hire Alicia Coartney as the billing clerk for the water department at her current rate of \$10.50 per hour, with no more than 80 hours per month. Evans seconded the motion. Cutright, aye, Adams, nay, Edwards, aye, Evans, aye, Hacker, absent, Gladu, absent. Motion carried. Approved.

Discuss and Approve Supper for Village Board Members +1, Employees +1, and Library Board Members +1: Evans made the motion to have the supper on December 29, 2018 at the Eagles Nest. Edwards seconded the motion. Motion carried. Approved.

Other Business: Adams asked about truck route signs. Board agreed to have bigger signs put up.

Adjourn Meeting: Edwards made the motion to adjourn the meeting at 8:47 p.m. Adams seconded the motion. Motion carried. Approved.